



SCOTLAND COUNTY BOARD OF COMMISSIONERS
Monday, June 1, 2020 7:00 pm
Emergency Operations Center 1403 West Boulevard, Laurinburg, NC



AGENDA

Item	Presenter																												
<i>Call to Order</i>	<i>Chairman Bob Davis</i>																												
<i>Invocation</i>																													
<i>Pledge of Allegiance</i>																													
<i>Approval of the Agenda</i>	<i>Chairman Bob Davis</i>																												
<i>Public Forum (please state name and address and observe a three-minute time limit)</i> <i>Greg Wood, CEO, Scotland Health System</i>																													
1. Consent Agenda (a) <i>Approve Minutes of May 4 Regular Meeting</i> (b) <i>Approve SCATS Title VI Plan</i> (c) <i>Approve SCATS Safety and Security Plan</i> (d) <i>Health Department Requests:</i> 1. <i>Receipt of Funds—Medicaid Cost Settlement \$313,669</i> 2. <i>Receipt of Funds—DHHS Emergency Relief Funds (COVID-19) \$46,379.48</i> 3. <i>Request new Labs:</i> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>CPT</u></th> <th style="text-align: left;"><u>TEST#</u></th> <th style="text-align: left;"><u>PRICE</u></th> </tr> </thead> <tbody> <tr> <td><i>HCV RNA by PCR,</i></td> <td><i>87522</i></td> <td><i>550090</i></td> <td><i>\$134.00</i></td> </tr> <tr> <td><i>Qn Rfx Geno</i></td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Hepatitis C Genotype(Reflex) NO#</i></td> <td><i>550486</i></td> <td><i>550486</i></td> <td><i>\$250.00</i></td> </tr> <tr> <td><i>COVID-19 Antibody IgM</i></td> <td><i>86769</i></td> <td><i>164034</i></td> <td><i>\$50.00</i></td> </tr> <tr> <td><i>COVID-19 Antibody IgG</i></td> <td><i>86769</i></td> <td><i>164055</i></td> <td><i>\$50.00</i></td> </tr> <tr> <td><i>COVID-19 Antibody IgA</i></td> <td><i>86769</i></td> <td><i>164072</i></td> <td><i>\$50.00</i></td> </tr> </tbody> </table> (e) <i>Approve amended Covington Street School Project Ordinance</i> (f) <i>Approve surplus of following vehicles:</i> <i>2012 Dodge Charger VIN#2C3CDXAT9CH147912</i> <i>2012 Dodge Charger VIN#2C3CDXAT7CH147911</i> <i>2013 Ford Taurus VIN#1FAHP2MK3DG169714</i>	<u>Name</u>	<u>CPT</u>	<u>TEST#</u>	<u>PRICE</u>	<i>HCV RNA by PCR,</i>	<i>87522</i>	<i>550090</i>	<i>\$134.00</i>	<i>Qn Rfx Geno</i>				<i>Hepatitis C Genotype(Reflex) NO#</i>	<i>550486</i>	<i>550486</i>	<i>\$250.00</i>	<i>COVID-19 Antibody IgM</i>	<i>86769</i>	<i>164034</i>	<i>\$50.00</i>	<i>COVID-19 Antibody IgG</i>	<i>86769</i>	<i>164055</i>	<i>\$50.00</i>	<i>COVID-19 Antibody IgA</i>	<i>86769</i>	<i>164072</i>	<i>\$50.00</i>	
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2. Finance Office a. <i>Audit Contract</i> b. <i>Sneads Grove Convenience Site Project Ordinance</i>	<i>Beth Hobbs, Finance Officer</i>																												
3. Coronavirus Response Funds Project Ordinance	<i>Kevin Patterson, County Manager</i>																												
4. Tax Certification Resolution	<i>Kevin Patterson, County Manager</i>																												
5. Policy Committee Recommendations	<i>Kevin Patterson, County Manager</i>																												
6. Edwards Wood Products Industrial Development Fund (IDF) grant	<i>Mark Ward, Economic Development Director</i>																												
7. Health Department COVID-19 Update	<i>Kristen Patterson, Health Director</i>																												
8. Boards and Committee Appointments	<i>Vice-Chair Carol McCall</i>																												
9. County Manager's Report	<i>County Manager Kevin Patterson</i>																												
10. County Commissioner News																													
11. Adjourn																													



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Procedural Bulletin -- Public Forum

Effective Date: February 18, 2000

It is the intent of the Scotland County Board of Commissioners to allow a Public Forum at each of its regular meetings for citizens to address the Board regarding issues or questions of benefit and/or interest to the general public in a positive fashion. It is the Board's further intent that matters shared during this forum not be harmful, discriminatory, or embarrassing to any citizen or employee of Scotland County, but that any concerns brought forward be expressed in general terms that provide the Board appropriate data to research the issue and respond to the speaker at a later time.

It is strongly suggested that personnel concerns go first through the Office of the County Manager (517 Peden Street, Laurinburg NC 28352) or directly to County Commissioners, preferably in writing, in order for staff and/or Commissioners to attempt to address those concerns privately and with the necessary available resources.

To assure the Board of Commissioners' positive intent for the Public Forum is upheld, the following "ground rules" have been set by the Board of Commissioners:

- 1) Each speaker shall register his/her name and mailing address in order to assure accurate minutes and/or ability to respond.
- 2) There will be a time limit of no more than *three* minutes per speaker.
- 3) Only one speaker will be recognized at any given time. Others must wait their turn.
- 4) Any applause shall be held until the end of the Public Forum.
- 5) Discussion of County personnel issues is limited to only those issues where satisfactory resolution has been pursued, but not achieved, through the chain of command ending with the County Manager.
- 6) Derogatory references to specific County staff, by name, are prohibited.

It should be understood that the Board allows the Public Forum in the interest of sharing information, which serves the common good.

Scotland County Board of Commissioners